

NORTH HAVEN HOUSING AUTHORITY

555 Pool Road

North Haven, CT 06473

FEBRUARY 2, 2016

The regular Commissioners meeting of the North Haven Housing Authority held on February 2, 2016 commenced at 4:05 PM and called to order by Chairman Richard Lo Presti.

Present:

Richard Lo Presti, Chairman

Kevin Smith, Treasurer

Marise Krampovitis, Secretary

Anne McKeon, Executive Director

Absent & Excused:

Anthony Solli, Vice Chairman

Business:

1. Approval of Agenda – Unanimously approved
2. Approval of February Bills– Unanimously approved
3. Approval of previous minutes – Unanimously approved
4. A motion was brought by Kevin Smith to give Anne a raise – Unanimously approved by the Commission
5. Unemployment decision
6. Quarterly Financials

Announcements – Correspondence:

1. Anne introduced Rosemary LaChance from Parkside who updated the Commission on the tree removal issues at Parkside. Rosemary also announced the formation of the Parkside Coalition to give all tenants a vote in any future items such as tree removal etc.

Open Issues:

1. Brad Schide, Development Consultant, provided an update on his progress toward submitting the pre-development application which he hopes to do by next week.
2. Commission was updated on meeting with CHFA, DOH and other interested parties attended by Anne, Rich and Brad last week.

3. Applying for non-profit status was briefly discussed and Anne will investigate costs etc and present to Commission at next meeting.
4. Paul Selnau, Architect, presented preliminary renderings and drawings for Parkside and Temple Pines rehab as well as new construction at Temple Pines. Discussion of same was held and he will return with more detailed plans at the next meeting.

Agenda for next meeting:

Non Profit status update – Anne
Consultant and Architect updates

Adjournment:

Meeting adjourned at 6:15 PM by chairman
Next regular meeting will be held March 8th, 2016 at 4:00 PM

Respectfully Submitted By:

Marise Krampovitis